

**EMCO INDUSTRIES LIMITED
FORM OF PROXY**

I/We
of being a member of EMCO Industries Limited
and holder of Ordinary shares as per share Register Folio No.
and/or CDC Participant I.D. No. and Sub Account No. hereby
appoint
of
or failing him
of

as my/our proxy to vote for me/us and my/our behalf at the Extraordinary General Meeting of the Company to be held at Registered Office, 4th floor, National Tower, Egerton Road, Lahore on 22.06.2017 at 10.30 A.M. and at any adjournment thereof.

Signed this.....day of

.....
Signature on Revenue Stamp
(Signature should agree with the specimen
Signature registered with the Company)

WITNESS 1:

Signature-----

Name -----

Address. -----

CNIC # :

Passport #:

WITNESS 2:

Signature-----

Name -----

Address. -----

CNIC # :

Passport #:

Note:

Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting, duly completed in all respects.

CDC shareholders and their Proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form before submission to the Company.

